

CRIMINAL CAUSE FOR STATUS CONFERENCE

BEFORE: CIRCUIT JUDGE JOSEPH F. BIANCO (Sitting by Designation)
DATE: 12/6/2019 TIME: 2:30 p.m. TIME IN COURT: 90 Minutes

DOCKET NUMBER: CR 13-00607 (JFB) (AYS) TITLE: USA v. Kenner et al.

DEFT NAME: PHILLIP A. KENNER (1)

PRESENT NOT PRESENT IN CUSTODY ON BAIL

ATTY. FOR DEFT.: Matthew W. Brissenden

X PRESENT **NOT PRESENT** **RET** **X C.J.A** **FED. DEF. OF NY, INC.**

DEFT NAME: TOMMY C. CONSTANTINE (2)

X PRESENT NOT PRESENT IN CUSTODY X ON BAIL

ATTY. FOR DEFT.: Sanford Talkin, Noam Greenspan

X PRESENT NOT PRESENT X RET C.J.A FED. DEF. OF NY, INC.

A.U.S.A. Diane C. Leonardo-Beckmann, Matthew Haggans,
Madeline M. O'Connor, Saritha Komatireddy

DEPUTY CLERK: DJF

FTR: 2:30-3:48

COURT REPORTER: M. FOLEY F. GUERINO P. LOMBARDI
M. STEIGER D. TURSI O. WICKER

INTERPRETERS: (Spanish)

X CASE CALLED: COUNSEL FOR ALL SIDES PRESENT.

FIRST APPEARANCE OF DEFENDANT.

DEFT (S) STATES TRUE NAME TO BE:

DEFT(S) ARRAIGNED, WAIVE(S) READING OF THE INDICTMENT, AND ENTER(S) A
NOT GUILTY PLEA TO THE CHARGES.

WAIVER OF INDICTMENT EXECUTED

CASE ADJOURNED TO

X DEFENDANT TOMMY C. CONSTANTINE CONTINUED ON BAIL.

X DEFENDANT PHILIP A KENNER CONTINUED IN CUSTODY

ORDER OF DETENTION ENTERED.

BAIL SET AT

SPEEDY TRIAL INFORMATION

CODE TYPE: X- START DATE: _____ XSTART
STOP DATE: _____ XSTOP

ARRAIGNMENT SET FOR

X Status conference set for January 22, 2020 at 1:00 P.M.

X OTHER: The Government is directed to file their supplemental submission regarding the Money Judgment and the Text Messages by December 27, 2019. The Defendants are to respond to the Government's submission by January 10, 2020. The Court further directs that the Government shall submit the real property appraisal prior to the January 22, 2020 conference.